

MINUTES OF REGULAR MEETING OF  
SOUTH DAKOTA BOARD OF BARBER EXAMINERS  
April 17, 2000

The meeting was called to order at 9:00 am cdt, by President William Schlosser, through the South Dakota RDT Network including sites at Aberdeen, Pierre, Rapid City and Sioux Falls. Members present were William Schlosser, Rhonda Gibson, Donald Gisi. Also present were Jamie Damon, Executive Secretary, and Wendy Kloeppner, Board Liaison with the Department of Commerce. Mary Miller was not in attendance.

A motion to approve the minutes of the January 10, 2000, meeting was made by Donald Gisi, seconded by Rhonda Gibson, and unanimously carried.

OLD BUSINESS

Rhonda Gibson moved and Donald Gisi seconded the motion to approve the Executive Secretary Agreement for fiscal year 2001. Motion unanimously carried.

Ms. Damon explained that she will send out the questions prepared by her office for the Barber Web Page. Board members will review these and advise any comments or changes by June 1, 2000. A final list will then be made of commonly asked questions and submitted to the board members for approval at the July board meeting.

The following individuals took the Barber Examination in January 2000:

Master Examination - Pam Renelt, Nikkole Callies, Earl Grabowski  
Apprentice Examination - Robert DeCock

All passed and have now become licensed.

The letter Ms. Damon received from Wendy Kloeppner regarding Mary Miller was discussed. Bill Schlosser indicated that he will meet with Mary Miller today and ask if she is interested in remaining on the board or will write a letter resigning her position. Mr. Schlosser commented that the board is still interested in having Vee Jacob be the lay member of the board.

NEW BUSINESS:

Ms. Damon informed the board of the Barber Stamp Proposal. Rhonda Gibson moved, Donald Gisi seconded, a motion that Ms. Damon forward this on to Kris Kristofferson with the Barber Association. Motion unanimously carried.

Ms. Damon suggested the following colors for FY 2001 licenses:

Shop	Gold
Master	Green
Apprentice	Beige

Motion made by Donald Gisi, seconded by Rhonda Gibson, unanimously approved these license colors.

Jamie Damon advised that Earl Garbowski has passed the examination and is ready to be licensed.

Ms. Kloeppner explained to the board members that, in the future, board members will receive their checks directly from the State Auditor's Office. If there are any updates needed for addresses, Ms. Kloeppner requested those.

Ms. Damon informed the board of a letter from Renae Gauer requesting the board consider a Barber of the Year. Ms. Gibson commented that this would be more appropriate for the Association and asked Ms. Damon to forward the letter on to Kris Kristofferson. Rhonda Gibson moved, Donald Gisi seconded, that this letter be forwarded. Motion unanimously carried.

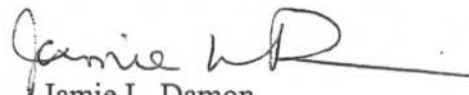
First Report of Injury Report Procedure was pointed out to the board members by Jamie Damon and advised that she will send a copy of the procedures to each board member.

Ms. Damon advised the board that John Vincent is closing his shop in Oldham and opening a shop in Arlington on May 1, 2000. Since this is in Don Gisi's inspection area, he will contact Mr. Vincent to do the new shop inspection.

The next meeting of the board will be held July 17, 2000, at 9:00 a.m. cdt, at Damon Law Office in Pierre, SD.

There being no further business to come before the meeting, Rhonda Gibson made a motion to adjourn. Motion seconded by Donald Gisi and unanimously approved.

Respectfully submitted,

  
Jamie L. Damon  
Executive Secretary

APPROVED

  
William Schlosser